

APPOINTMENT of director or secretary

288a

Please complete in typescript, or in bold black capitals.

CHEDOO4

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFPUUT			, , , , , , , , , , , , , , , , , , , ,	
	Company Number	SC139123		
Company Name in full		Fountains Walk Limited		
	Date of appointment	Day Month Year 0 1 0 9 2 0 0 8	Day Month Year † Date of Birth 1 0 1 2 1 9 6 5	
Appointment form Notes on completion appear on reverse	Appointment as director	X as secretary	Please mark the appropriate box if appointment is as a director and secretary mark both boxes	
	NAME *Style / Title	Mr *	Honours etc	
	Forename(s)	Marcus Owen		
	Surname	Shepherd		
	Previous Forename(s)	s	Previous urname(s)	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	64 Clarence Road		
	Post town	Teddington	Postcode TW11 0BW	
	County / Region	Mıddx	Country	
	[†] Nationality	British †Busine	ess occupation Chartered Accountant	
[†] Other directorships (additional space overleaf)		See continuation sheet I consent to act as ** director / segretary of the above named company		
Consent signature				
* Voluntary details † Directors only		A director, secretary etc must s	010108	
** Delete as appropriate	Signed		264	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		* * *** * *	XXXX (1999) KIND PROPERTY ON MANY PROPERTY PROPERTY IN	
		Deborah Wrightson		
		Europa House, 20 Esplanade		
		Scarborough YO11 2AQ Tel 01723 500208		
		DX number DX exchange		
SDAY		When you have completed and sig Registrar of Companies at Companies House, Crown Way,	gned the form please send it to the Cardiff, CF14 3UZ DX 33050 Cardiff	



04/09/2008 SCT COMPANIES HOUSE

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

•	Company Number	SC139123
† Directors only	†Other directorships	See continuation sheet

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

for a married woman, the name by which she was known before marriage need not be given

for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was dormant

a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company

Company Fountains Walk Limited

Continuation sheet number

Company Number SC139123

Director Mr Marcus Owen Shepherd

Andover Headlease Limited

Ascent Insurance Brokers Limited

B8F No 1 Limited

B8F No 1 Limited (Resigned on 07/07/2005)

B8F No 2 Limited

B8F No 2 Limited (Resigned on 07/07/2005)

Blue Breeze Limited

Coleridge (Cedar House No 2) Limited

Coleridge (Cedar House) Limited

Coleridge (Dormants) Limited

Coleridge (Endeavour House) Limited

Coleridge (Fleet GP) Limited

Coleridge (Fleet LP) Limited

Coleridge (Meriden 1) Limited

Coleridge (Meriden 2) Limited

Coleridge (No 1) Limited

Coleridge (No 13) Limited

Coleridge (No 14) Limited

Coleridge (No 15) Limited

Coleridge (No 17) Limited

Coleridge (No 18) Limited

Coleridge (No 24) Limited

Coleridge (No 25) Limited

Coleridge (No 26) Limited

Coleridge (No 27) Limited

Coleridge (No 28) Limited

Coleridge (No 3) Limited

Coleridge (No 32) Limited

Coleridge (No 33) Limited

Coleridge (No 34) Limited

Coleridge (No 35) Limited

Coleridge (No 36) Limited

Coleridge (No 39) Limited

Coleridge (No 4) Limited

Coleridge (No 41) Limited

Coleridge (No 43) Limited

Coleridge (No 45) Limited

Coleridge (No 48) Limited

Coleridge (No 5) Limited

Coleridge (No 6) Limited

Coleridge (No 8) Limited

Coleridge (No 9) Limited

Coleridge (Shell House) Limited

Coleridge (Wednesbury 1) Limited

Coleridge (Wednesbury 2) Limited

Red Breeze Limited

Valad (Oxford Road Reading) Limited

Valad Combined GP Limited

Valsec Newco (No 5) Limited

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SC139123

Continuation sheet number

Company Fountains Walk Limited

Company Number SC139123

Director Mr Marcus Owen Shepherd

Coleridge (Shell House No 2) Limited

Coleridge (Tintern House 1) Limited

Coleridge (Tintern House 2) Limited

Dreamboat Limited

EHI Carried Interest Partner Limited

EHIF (Denmark) Limited

EHIF Limited

Enfield (Pavilions) Property Management Limited

EPO (Barnstaple) Limited

EPO (Bedford) Limited

EPO (Belper) Limited

EPO (Cardiff) Limited

EPO (Dorchester No 2) Limited

EPO (Dorchester) Limited

EPO (Frome) Limited

EPO (Macclesfield) Limited

EPO (Norman 2) Limited

EPO (Norman) Limited

EPO (Pembroke Dock) Limited

EPO (Preston No 2) Limited

EPO (Preston) Limited

EPO (Southport) Limited

EPO (Sutton No 2) Limited

EPO (Sutton) Limited

EPTP 1175 (A) Limited

EPTP 1175 (B) Limited

EPTP 1175 (C) Limited

EPTP 3300(A) Limited

EPTP 3300(B) Limited

Equity Partnerships (Osprey) Limited

Equity Partnerships (Thorpe Park) Limited

Equity Partnerships Fund Management Limited

Europa Director Limited

European Sale & Leaseback Fund Limited (Resigned on 11/07/2006)

Euston Development (GP) Limited

Euston Development (LP) 1 Limited

Forsters Shelfco 208 Limited

Forsters Shelfco 209 Limited

Frenchgate General Partner Limited (Resigned on 30/01/2008)

Green Breeze Limited

HDS Folkestone Limited

HDS Swindon Limited

IO Ground Rents (Ship) Limited

IO Ground Rents Limited

Iberind (UK) Limited (Resigned on 23/06/2006)

The European Industrial Partnership Limited (Resigned on 11/07/2006)

Valad Capital Ventures (UK) Limited

Valad Fund Management Holdings (UK) Limited

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SC139123

Continuation sheet number

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Company Fountains Walk Limited

Company Number SC139123

Director Mr Marcus Owen Shepherd

IDP Nominees Limited

Industrial Ownership Management Services Limited

IO Developments Limited

IO Insurance Services Limited (Resigned on 13/06/2006)

IO Management Limited

IO Management Services Limited

Keelex 283

Kılbrannan Investments Limited

Kıldean Partnership Limited

Landfull Limited

Loch (Warrington GP) Limited

Melville Street Properties Limited

Nimbus Enterprise Park Management Company Limited

Northwich Headlease Limited

Office Ownership Limited (Resigned on 13/06/2006)

Ousegate House Limited

PFM Convestment Partner Limited

Property Fund Management Limited

Quilleo 192 Limited

Quillco 192 Limited (Resigned on 24/04/2008)

Remote Properties 1250 (A) Limited

Remote Properties 1250 (B) Limited

Remote Properties 2100 (A) Limited

Remote Properties 2100 (B) Limited

Remote Properties 2200 (A) Limited

Remote Properties 2200 (B) Limited

Retail Ownership Limited (Resigned on 13/06/2006)

Sterling Valad (Teesdale) Limited

The Industrial Development Partnership Limited (Resigned on 11/07/2006)

The Industrial Property European Fund Limited (Resigned on 13/06/2006)

The IO Group Limited

The IO Group Limited (Resigned on 05/11/2004)

The Second Industrial Partnership

The Second Industrial Partnership Holdings

Valad (Enfield) Limited

Valad (Europe) plc

Valad (Grange Road) Limited

Valad (Wandsworth) Limited

Valad Asset Management (UK) Limited

Valad Continental Partners Europe Limited

Valad Continental Partners UK Limited

Valad Development Management (UK) Limited

Valad Developments (Llantrisant) Limited

Valad Management (UK) Limited

Valad Management Services Limited

Valad Property Holdings (UK) Limited (Resigned on 09/07/2007)

Valsec Director Limited

VPC Developments Limited

Continuation sheet number

Company Fountains Walk Limited

Company Number SC139123

Director Mr Marcus Owen Shepherd

Coleridge (Theobalds Road) Limited

Teesland 1DG Limited

Teesland 1DG Oldham (Investor) Limited

Teesland 1DG Oldham Custodian No 1 Limited

Teesland iDG Oldham Custodian No 2 Limited

Teesland 1DG Sutton (Investor) Limited

Thames Insurance Brokers Limited

The Thames Gateway (General Partner) Limited

The UK Industrial Property Fund Limited (Resigned on 13/06/2006)

UK Prime Student Limited (Resigned on 18/05/2005)

United Valad Developments Limited

Valad (Cheetham Hill) Limited

Valad (Reigate) Limited

Valad Holdings (UK) plc

Valad Properties (Marsh Mills) Limited

Valad Real Estate (No 1) Limited (Resigned on 24/01/2008)

Valad Salfords Custodian Limited

Valad Secretarial Services Limited

Valad Ventures UK Limited (Resigned on 24/01/2008)

Valsec Newco (No 1) Limited

Valsec Newco (No 1) Limited (Resigned on 24/04/2008)

Valsec Newco (No 2) Limited

Valsec Newco (No 2) Limited (Resigned on 24/04/2008)

Woodside Trading Estate Management Company Limited

Yellow Breeze Limited

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